2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM DOCUMENT #F30043 **Secretary of State** 1. Entity Name **CARNIVAL AMUSEMENTS CORPORATION** Principal Place of Business Malling Address 5520 SW 8TH STREET 5520 SW 8TH STREET PLANTATION, FL 33317 PLANTATION, FL 33317 US CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2089406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TELLONE, JOSEPH D DO NOT WRITE 5520 SW BTH STREET PLANTATION, FL 33317 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title 2 applicable (#1376_ Registered Agent signature required when reinstating) UUUUU000418374 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/14/06-90004-023-150.00 Trust Food Contribution Added to Fees 10. OFFICERS AND DIRECTORS nbi AMES, BARBARA STREET ADDRESS 5520 SW 8TH ST CHTY-ST-ZP PLANTATION, FL 33313 TITLE TELLONE, JOSEPH D NAME STITEL I ADDRESS 5520 SW 8TH ST CITY-ST-ZP PLANTATION, FL 33313 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE THE MANA STREET ADDRESS DIY-ST-DP 3358 NAME STREET ADDRESS CITY-SI-ZIP BRE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactment with an address, with all other like empowered.

FILED